

A Resolution

NO. 3608-03-2008

**APPOINTING THE CHAIRPERSON AND CERTAIN MEMBERS OF THE BOARD
OF DIRECTORS AND ACKNOWLEDGING THE APPOINTMENT OF FIVE
MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT
REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF FORT WORTH, TEXAS
(WOODHAVEN TIF)**

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 17889-11-2007, creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the "Reinvestment Zone"); and

WHEREAS, pursuant to Ordinance No. 17889-11-2007, the Reinvestment Zone is overseen by a eleven (11)-member Board of Directors (the "Board") appointed as follows: one (1) by the Northwest Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and six (6) by the City Council; and

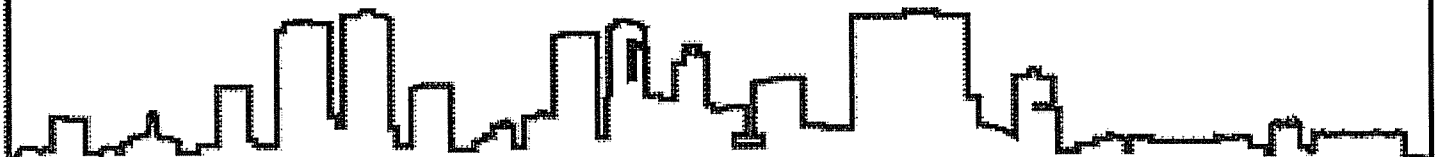
WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

WHEREAS, Section 311.009(f) provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	December 31, 2008
Frank Moss	December 31, 2008
Joe Epps	December 31, 2009
Vernell Sturns	December 31, 2009
Ken Newell	December 31, 2008
Jerry Palmer	December 31, 2008



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2. The City Council hereby acknowledges the appointments of the following persons by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jean McClung	Fort Worth ISD	December 31, 2009
Krystal James	Tarrant County	December 31, 2008
Gary Cumbie	Tarrant County College	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Scott Herndon	Tarrant County Hospital District	December 31, 2009

3. The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2008.

AND IT IS SO RESOLVED.

ADOPTED this 25th day of March 2008.

By: _____

Marty Hendrix

Marty Hendrix, City Secretary

APPROVED
CITY COUNCIL

MAR 25 2008

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH